South Gibson School Corporation

Board of Trustees Meetings

January 11, 2011 Special Meeting

January 25, 2011 Special Work Session

January 25, 2011 Regular Board Meeting

February 15, 2011 Regular Board Meeting

February 15, 2011 Public Work Session

March 15, 2011 Regular Board Meeting

March 15, 2011 Executive Board Meeting

March 15, 2011 Executive Board Meeting

March 15, 2011 Executive Board Meeting

April 19, 2011 Regular Board Meeting

April 19, 2011 Executive Board Meeting

May 27, 2011 Regular Board Meeting

June 14, 2011 Regular Board Meeting

June 14, 2011 Executive Board Meeting

July 19, 2011 Regular Board Meeting
South Gibson School Corporation

Special Board Meeting Minutes January 11, 2011

The School Board convened at 6:30 p.m. in the Gibson Southern High School Conference Room to reorganize for 2011. Board members Larry Johnson, Janet McBee, Elizabeth Hirsch, Tim Nurrenbern, Mike Bengert, David Lewis, and Steve Gruszewski were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, and Attorney Bob Kinkle. Andrea Preston of the South Gibson Star Times represented local media. Also present were Co-President of the SGTA John Spradley along with patrons of the district.

Becky Woodburn, County Clerk, conducted the swearing in ceremony for newly elected Board members, Larry Johnson, Elizabeth Hirsch, Steve Gruszewski, and Mike Bengert by telephone.

1. Call to Order – Reorganization of the Board – Mike Bengert opened the meeting at 6:30 p.m.
   1.1 Larry Johnson moved and Tim Nurrenbern seconded a motion to elect Janet McBee the 2011 President of the South Gibson Board of School Trustees. The motion passed 6/0 with Janet McBee abstaining.
   1.2 Tim Nurrenbern moved and Larry Johnson seconded a motion to elect David Lewis the 2011 Vice President of the South Gibson Board of School Trustees. The motion passed 6/0 with David Lewis abstaining.
   1.3 Larry Johnson moved and Tim Nurrenbern seconded a motion to elect Elizabeth Hirsch the 2011 Secretary of the South Gibson Board of School Trustees. The motion passed 6/0 with Elizabeth Hirsch abstaining.
1.4 Tim Nurrenbern moved and Elizabeth Hirsch seconded a motion to elect Larry Johnson the 2011 President of the South Gibson School Corporation Board of Finance. The motion passed 6/0 with Larry Johnson abstaining.

1.5 Elizabeth Hirsch moved and Tim Nurrenbern seconded a motion to elect Steve Gruszewski as Secretary of the South Gibson School Corporation Board of Finance. The motion passed 6/0 with Steve Gruszewski abstaining.

1.6 Elizabeth Hirsch moved and Steve Gruszewski seconded a recommendation by Dr. Humbaugh to hold the regular meetings of the South Gibson Board of School Trustees at Gibson Southern High School, Conference Room, 6:30 p.m., on the 3rd Tuesday of each month. The motion passed 7/0.

1.7 Larry Johnson moved and Mike Bengert seconded a motion to approve the contract with Legal Counsel J. Robert Kinkle (see attached) as presented. The motion passed 7/0.

1.8 Tim Nurrenbern moved and David Lewis seconded a motion to appoint Elaine Tenbarge as 2011 South Gibson School Corporation Treasurer. The motion passed 7/0.

1.9 Tim Nurrenbern, Mike Bengert and Elizabeth Hirsch were appointed as NEOLA policy committee members.

2. Patron concerns – none.


   4.1 Minutes – none.
   4.2 Personnel
      4.2.1 Resignations – none.
      4.2.2 ECA
         4.2.2.1 D. G. Asay as Assistant Girls’ Softball Coach at GSHS for 2011.
      4.2.3 Employment
         4.2.3.1 Employ Betsy Williamson as long term sub to fill Middle School Language Arts/Literature vacancy at OCS beginning 1/3/11.
         4.2.3.2 Employ April Weisheit as Title I aide at OCS beginning 1/3/11 to fill Betsy Williamson vacancy at 7.0 hrs./day.
      4.2.4 Retirements – none.
      4.2.5 FMLA – none.
   4.3 Claims – none.

5. Action Items.
   5.1 David Lewis moved and Tim Nurrenbern seconded a motion to approve the non-exclusive licensing agreement with Pel Industries, Inc. for school licensed merchandise sales by local retailers with royalties paid to SGSC. The motion passed 7/0.
   5.2 As a walk-on item, Tim Nurrenbern moved and Mike Bengert seconded a motion to approve the agreement with Security Benefit VEBA and the SGTA Memorandum of understanding (see attached documents). The motion passed 7/0.
7. Administrative / Board Concerns / Announcements
   7.1 Tuesday, January 25, 2011 – Regular Board Meeting at 6:30 p.m. at Gibson Southern High School Conference Room.
8. There being no other business to conduct, Elizabeth Hirsch moved and Davis Lewis seconded a motion to adjourn at 6:50 p.m. The motion passed unanimously.

SOUTH GIBSON SCHOOL CORPORATION
Minutes of Board of Finance Special Work Session January 25, 2011

The Board of Finance meeting convened at 6:15 p.m. in the Gibson Southern High School Conference room. Board of Finance members Larry Johnson and Steve Gruszewski were present along with Superintendent Dr. Stacey Humbaugh and Business Manager Tim Armstrong.

1. Board of Finance President Larry Johnson called the meeting to order at 6:15 p.m.
2. Tim Armstrong lead a discussion with the Board dealing with the end of year financial position of SGSC, the outlook for 2011, and the investment options open to the corporation.
3. The meeting adjourned at 6:29 p.m.
The regular School Board meeting convened at 6:30 p.m. in the Gibson Southern High School Conference Room. Board member Larry Johnson, Tim Nurrenbern, Elizabeth Hirsch, Janet McBee, David Lewis, Steve Gruszewski, and Mike Bengert were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, attorney Bob Kinkle, and SGTA co-President John Spradley. The media was represented by Andrea Preston of the South Gibson Star Times.

1. Call to Order – Board President Janet McBee called the meeting to order at 06:30 p.m.
2. Patron Concerns – none.
3. Reports
   3.1 Dr. Humbaugh led the Board in a discussion concerning the dissolution of the Gibson Pike Warrick Special Education Cooperative and the formation of the Gibson Pike Special Education Cooperative. This will happen on June 30, 2011 and the new Cooperative will come into being on July 1, 2011.
4. Consent Items. Dr. Humbaugh recommended the Board approve the consent items as presented to the Board. Tim Nurrenbern moved and David Lewis seconded a motion to accept Dr. Humbaugh’s recommendation. The motion passed 7/0. Items approved are as follows:
   4.1 Minutes – December 14, 2010 and January 11, 2011 Board meetings.
   4.2 Personnel.
      4.2.1 Resignations – none.
      4.2.2 ECA.
4.2.2.1 Tammy Klem as OCS Boys’/Girls’ Track for 2010-2011.

4.2.2.2 Employment
   4.2.2.2.1 Student cafeteria workers for GSHS (see attached).

4.2.2.3 Retirement – none.

4.2.2.4 FMLA
   4.2.2.4.1 Julianne Baehl – intermittent Family Leave beginning January 18, 2011.

4.3 Claims
   4.3.1 Payroll claims January 3, 2011 ($301,047.28).
   4.3.2 Payroll claims January 14, 2011 ($263,825.48).
   4.3.3 Payroll claims January 28, 2011 ($290,853.84).
   4.3.4 Payable vouchers in the amount of $780,964.32. This includes 31595 – 31605, 90005, 31607-31619, and 31606-31795.

5. Action Items.
   5.1 Mike Bengert moved and Elizabeth Hirsch seconded a motion to approve the attached Capital Project carry-forwards for 2011. The motion passed 7/0.
   5.2 Elizabeth Hirsch moved and Tim Nurrenbern seconded a motion to approve the appropriation adjustments as presented (see attached). The motion passed 7/0.
   5.3 Steve Gruszewski moved and Larry Johnson seconded a motion to approve the balancing of utility expenditures between the General Fund & Capital Projects Fund for 2010. The motion passed 7/0.
   5.4 David Lewis moved and Mike Bengert seconded a motion to transfer property tax levies in excess of the certified levy for 2010 to the Levy Excess Fund. The motion passed 7/0.
   5.5 Elizabeth Hirsch moved and David Lewis seconded a motion to approve the transfer from Levy Excess to Transportation Operating per the 1782 Notice for the 2011 Budget. The motion passed 7/0.
   5.6 David Lewis moved and Tim Nurrenbern seconded a motion to approve the overnight trip request from Kyle DeBord to escort the GSHS Girls’ Tennis team to French Lick, Indiana, March 22-24, 2011.

6. Discussion Items.
   6.1 Dr. Humbaugh and the Board discussed the potential of developing bad weather bus routes with the result being of not using as many ‘snow’ days during the school year calendar. After much discussion, no action was taken.

7 Administrative / Board Concerns / Announcements – Dr. Humbaugh reminded the Board of the following dates:
   7.1 Friday, January 28, 2011 – GSHS Homecoming.
   7.2 Tuesday, February 15, 2011 – Regular Board meeting.
   7.3 Tuesday, March 15, 2011 – Regular Board meeting.
   7.4 Spring Break – March 21-25, 2011.
7.5 Saturday, April 16, 2011 – GSHS Prom.

8. There being no other business to conduct, Tim Nurrenbern moved and Elizabeth Hirsch seconded to adjourn at 7:36 p.m. The motion passed unanimously.

SOUTH GIBSON SCHOOL CORPORATION
Minutes of Regular Board Meeting February 15, 2011

The regular School Board meeting convened at 6:30 p.m. in the Gibson Southern High School Library. Board member Larry Johnson, Tim Nurrenbern, Elizabeth Hirsch, Janet McBee, David Lewis, Steve Gruszewski, and Mike Bengert were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, and SGTA Co-President John Spradley as well as patrons of the community. The media was represented by Andrea Preston of the South Gibson Star Times and Janice Neaveill of the Princeton Daily Clarion.

1. Call to Order – Board President Janet McBee called the meeting to order at 06:30 p.m.
2. Patron Concerns – none.
3. Reports.
   3.1 Mike Woods, Principal of Owensville Community School, lead the Board in a discussion concerning the SPARK grant received by OCS.
   3.2 Matt Mayol of Odle, McGuire, Shook gave an update to the Board about the few remaining outstanding issues with the renovation of GSHS (see attached). After discussion, David Lewis moved and Steve Gruszewski seconded a motion to approve the work outlined in item 1 of OMS’s report, with the cost to be deducted from monies owed to OMS. The motion passed 7/0.
4. Consent Items. Dr. Humbaugh recommended the Board approve the consent items as presented with one walk-on item. Tim Nurrenbern moved and Steve Gruszewski seconded a motion to accept Dr. Humbaugh’s recommendation. The motion passed 7/0. Items approved are as follows:
   4.2 Personnel.
4.2.1 Resignations – none.
4.2.2 ECA.
   4.2.2.1 Bryan Bittner as Middle School Wrestling Assistant (1/3 stipend).
   4.2.2.2 Jacob Wade as Middle School Wrestling Assistant (1/3 stipend).
   4.2.2.3 Peanut Titzer as Volunteer Baseball at GSHS for 2011.
   4.2.2.4 Jay Sparks as Volunteer MS Track at HCS.
   4.2.2.5 (Walk on) Kenneth Klein as Varsity Boys’ Soccer for 2011-2012.
4.2.3 Employment – none.
4.2.4 Retirement – none.
4.2.5 FMLA.
   4.2.5.1 Sherry Holder medical leave 1/26/11 to 5/25/11.

4.3 Claims.
   4.3.1 Payroll claims February 11, 2011 ($298,585.99).
   4.3.2 Payable vouchers in the amount of $6,068,171.16, including a claim for $5,617,976.33 to affect a transfer from Integra to Fifth Third Bank. This includes vouchers 90000-90006, 31796-31804, and 31805-31952.

5. Action Items.
   5.1 Larry Johnson moved and David Lewis seconded a motion to approve advertisement of bus contracts with the restriction of the number of routes an entity can own along with the requirement of no collusion affidavit’s for the bidders. These bids will be due March 15, 2011. The motion passed 7/0.
   5.2 Larry Johnson moved and Elizabeth Hirsch seconded a motion to move the Corporations Central Office banking to Fifth Third from Integra in response to the letter received from Integra. The motion passed 7/0 with the understanding the issue will be revisited in the future.
   5.3 Tim Nurrenbern moved and David Lewis seconded a motion to offer English Credit Recovery, World History, Physical Education, and the Indiana Virtual Academy as summer courses at Gibson Southern High School if student enrollments warrant. The motion passed 7/0.
   5.4 Elizabeth Hirsch moved and Tim Nurrenbern seconded a motion to approve the write-off of old outstanding checks (see attached list). The motion passed 7/0.
   5.5 Approval of Agreements (see attached).
      5.5.1 Elizabeth Hirsch moved and Tim Nurrenbern seconded a motion to approve the Dissolution Agreement of the Gibson-Pike-Warrick Special Education Cooperative. The last day of the GPW is June 30, 2011. The motion passed 7/0.
5.5.2 Elizabeth Hirsch moved and Mike Bengert seconded a motion to approve the Joint Services Agreement, subject to insurance modifications. The motion passed 7/0.

5.5.3 Mike Bengert moved, and Steve Gruszewski seconded, a motion to approve the Memorandum of Understanding between the South Gibson School Corporation and the South Gibson Teachers Association. The motion passed 7/0.

5.6 Tim Nurrenbern moved and Larry Johnson seconded a motion to approve the FBCS 8th Grade field trip to Shiloh May 12-13, 2011. This walk-on was approved 7/0.

5.7 David Lewis moved and Steve Gruszewski seconded a motion to approve the installation of another scoreboard by the TYFY on the football practice field. This walk-on item was approved 7/0.

5.8 David Lewis moved and Elizabeth Hirsch seconded a motion to approve the acceptance of Tim Nurrenbern’s Conflict of Interest statement. This walk-on was approved 6/0 with Mr. Nurrenbern abstaining.


7. Administrative / Board Concerns / Announcements.
   7.1 Tuesday, March 15, 2011 – Regular Board meeting.
   7.2 Spring Break, March 21-25, 2011.
   7.3 Saturday, April 16, 2011 – GSHS Prom.
   7.4 Snow make-up days: February 21, March 28, April 4, April 15, April 22, May 6, May 25, May 26.

8 There being no other business to conduct, David Lewis moved and Steve Gruszewski seconded a motion to adjourn at 7:35 p.m. The motion passed unanimously.
The School Board meeting convened at 5:00 p.m. in the Gibson Southern High School library. Board members Larry Johnson, Tim Nurrenbern, Janet McBee, Mike Bengert, Elizabeth Hirsh, David Lewis and Steve Gruszewski were present along with Superintendent Dr. Stacey Humbaugh and Business Manager Tim Armstrong. In the audience were many members of the South Gibson Teachers Association who participated in the discussion concerning legislation pending at the Indiana Statehouse.

1. At 5:00 p.m. Board President Janet McBee called the meeting to order.
2. During the work session, the Association, the Board, and members of Administration discussed the potential impact of potential changes to Indiana school law.
3. The meeting adjourned at 6:29 p.m.
The regular School Board meeting convened at 6:30 p.m. in the Gibson Southern high School Library. Board members Larry Johnson, Tim Nurrenbern, Elizabeth Hirsch, Janet McBee, Steve Gruszewski, David Lewis, and Mike Bengert were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, and SGSTA co-President John Spradley as well as patrons of the community. The media was represented by Andrea Preston of the South Gibson Star Times and Janice Neaveill of the Princeton Daily Clarion.

1. Call to Order – Board President Janet McBee called the meeting to order at 06:30 p.m.
   1.1 Dr. Humbaugh and the Board recognized the GSHS Wrestling team for their individual and team achievements for the season just ended. The team was PAC Champions.
2. Patron Concerns – none.
4. Consent Items. Dr. Humbaugh recommended the Board approve the consent items as presented with two walk on items. Elizabeth Hirsch moved and David Lewis seconded a motion to accept Dr. Humbaugh's recommendation. The motion passed 7/0. Items approved are as follows:
   4.1 Minutes – February 15, 2011 meetings.
   4.2 Personnel.
      4.2.1 Resignations – none.
      4.2.2 ECA.
         4.2.2.1 Ted O’Brien as Volunteer Boys’ Golf Assistant at GSHS.
         4.2.2.2 (Walk-on) Robert Drennan as Volunteer Boys’ Soccer Assistant at GSHS.
         4.2.2.3 (Walk-on) Brandon Beal as Volunteer Boys’ Soccer Assistant at GSHS.
      4.2.3 Employment.
         4.2.3.1 Employ Special Education certified personnel for 2011-2012.
            4.2.3.1.1 Isaac Birch as an Elementary Special Needs Teacher at FBCS.
4.2.3.1.2 Sharon Dile as a Special Needs Teacher at GSHS.
4.2.3.1.3 Amanda Gidcumb as Basic Skills Teacher at GSHS.
4.2.3.1.4 Ashley Fuhs as SGSC Speech/Language Teacher.
4.2.3.1.5 Annmarie Henning as Pre-School Teacher at OCS.
4.2.3.1.6 Cheryl Hollingsworth as Special Needs Teacher at GSHS.
4.2.3.1.7 Jamie Newcomb as Basic Skills Teacher at FBCS.
4.2.3.1.8 Ann Schapker as SGSC School Psychologist.

4.2.3.2 Employ Scott Reid as GSHS Principal for 2011-2012.

4.2.4 Retirement.
   4.2.4.1 Pam Ridens as Library Aide at FBCS after 25 years of service.

4.2.5 FMLA.
   4.2.5.1 Candy Schenk for intermittent medical leave 2/23/11 – 5/26/11.
   4.2.5.2 Theresa Roudebush for medical leave 3/14/11 – 5/26/11.

4.3 Claims
   4.3.1 Payroll claims February 25, 2011 ($306,025.52).
   4.3.2 Payroll claims March 11, 2011 ($307,864.73).
   4.3.3 Payable vouchers in the amount of $673,153.16. This includes vouchers 31953-31957, 90002-9004, and 33101-33263.

5. Action Items.
   5.1 After the bus bids were opened, David Lewis moved and Elizabeth Hirsch seconded a motion to reject all the bids and empower Dr. Humbaugh to enter into negotiations with the bidders. The motion passed 7/0.
   5.2 Tim Nurrenbern moved and Steve Gruszewski seconded a motion to approve the declaration of Conflict of Interest with Mr. Larry Johnson, Rosemeyer Agency. The motion passed 6/0 with Larry Johnson abstaining.
   5.3 David Lewis moved and Mike Bengert seconded a motion to approve the licensing agreement between SGSC and Licensing Resource Group (LRG). The motion passed 7/0.
   5.4 Tim Nurrenbern moved and Steve Gruszewski seconded a motion to approve the offering of the Career Internship Class 0530. The motion passed 7/0.
   5.5 Elizabeth Hirsch moved and David Lewis seconded a motion to approve the addition of Public Employees Retirement Fund (PERF) positions for the following:
      5.5.1 Occupational Therapist.
      5.5.2 Physical Therapist.
      5.5.3 Mental Health Counselor.
5.6 Steve Gruszewski moved and Tim Nurrenbern seconded a motion to approve a homebound instruction contract with Mr. Tim Smith. The motion passed 7/0.
5.7 Larry Johnson moved and Elizabeth Hirsch seconded a motion to uphold the decision of the hearing officer in the case of student #1 expulsion. The motion passed 7/0.
5.8 David Lewis moved and Mike Bengert seconded a motion to approve the surplus of computer equipment. The motion passed 7/0.
5.9 (Walk on) Larry Johnson moved and Steve Gruszewski seconded a motion to approve the application of a $5.00 fee for Middle School Athletic Physicals. The motion passed 7/0.

6. Discussion Items.
6.1 After discussion, Tim Nurrenbern moved and Larry Johnson seconded a motion to modify the school calendar for 2011/12. The motion passed 7/0. The changes made are as follows:
   6.1.1 Spring Break is moved to March 26 – 30, 2012.
   6.1.2 December 22, 2011 becomes snow day #1.
   6.1.3 January 4, 2012 becomes snow day #2.
   6.1.4 January 3, 2012 becomes snow day #3.
   6.1.5 January 2, 2012 becomes snow day #4.
   6.1.6 May 14, 2012 becomes snow day #10.

7. Administrative / Board concerns / Announcements.
   7.1 Spring Break is March 21 – 25, 2011.
   7.2 The GSHS prom is Saturday, April 16, 2011.
   7.3 The next regular School Board meeting is Tuesday, April 19, 2011.
   7.4 Academic Excellence Program dates are:
      7.4.1 Grades 6-12 Monday, May 2, 2011.
      7.4.2 Grades 1-5 Tuesday, May 3, 2011.
   7.5 Senior Honor Night is Thursday, May 26, 2011.
   7.6 Graduation is Friday, May 27, 2011.

8. There being no more business to conduct for the public meeting, Elizabeth Hirsch moved and Steve Gruszewski seconded a motion to adjourn into Executive Session at 7:30 p.m. The motion passed 7/0.
The School Board went into executive session to receive information about a perspective employee at 5:15 p.m. in the Gibson Southern High School Conference Room. School Board members Elizabeth Hirsch, Steve Gruszewski, David Lewis, Larry Johnson, Tim Nurrenbern, Michael Bengert and Janet McBee were present along with Superintendent Dr. Stacey Humbaugh, and Business Manager Tim Armstrong.

The Board came out of Executive Session at 5:40 p.m. and prepared for another Executive Session.
The School Board went into executive session to discuss, before determination, an individual’s status as a student at 5:45 p.m. in the Gibson Southern High School Conference Room. School Board members Elizabeth Hirsch, Steve Gruszewski, David Lewis, Larry Johnson, Tim Nurrenbern, Michael Bengert and Janet McBee were present along with Superintendent Dr. Stacey Humbaugh, Attorney Bob Kinkle, Principal Mike Woods, and Business Manager Tim Armstrong.

The Board came out of Executive Session at 6:20 p.m. and prepared for the Regular Board meeting held in the Gibson Southern High School Library.
The School Board went into executive session to discuss job performance evaluation of individual employees at 7:45 p.m. in the Gibson Southern High School Conference Room. School Board members Elizabeth Hirsch, Steve Gruszewski, David Lewis, Larry Johnson, Tim Nurrenbern, Michael Bengert and Janet McBee were present along with Superintendent Dr. Stacey Humbaugh and Business Manager Tim Armstrong.

The Board came out of Executive Session at 9:20 p.m. and adjourned for the evening.
SOUTH GIBSON SCHOOL CORPORATION
Minutes of Regular Board Meeting April 19, 2011

The regular School Board meeting convened at 6:30 p.m. in the Gibson Southern High School Conference Room. Board members Larry Johnson, Tim Nurrenbern, Elizabeth Hirsch, Janet McBee, and Mike Bengert were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, and SGSTA Co-President John Spradley as well as patrons of the community. The media was represented by Andrea Preston of the South Gibson Star Times and Janice Neaveill of the Princeton Daily Clarion.

2. Call to Order – Board President Janet McBee called the meeting to order at 06:30 p.m.
4. Reports
   3.1 Dr. Humbaugh and the Board expressed their appreciation to Mr. John Spradley for his work as a teacher in the district.
5. Consent Items. Dr. Humbaugh recommended the Board approve the consent items as presented. Larry Johnson moved and Elizabeth Hirsch seconded a motion to accept Dr. Humbaugh’s recommendation. The motion passed 5/0. Items approved are as follows:
   4.1 Minutes – March 15, 2011 meetings.
   4.2 Personnel.
      4.2.1 Resignations – none.
      4.2.2 ECA.
         4.2.2.1 Connie Elpers as 7th Grade Volleyball Coach at HCS for 2011/12.
         4.2.2.2 Jay Sparks as 8th Grade Girls’ Basketball Coach at HCS for 2011/12.
         4.2.2.3 Brian Gentry as Volunteer Boys’ Golf Assistant at GSHS.
      4.2.3 Employment – none.
      4.2.4 Retirement.
         4.2.4.1 Nancy Kruse after 25 years of service as a Title I aide at FBCS.
         4.2.4.2 Yonetta Sollman after 37 years of service as a Language Arts Teacher at FBCS.
      4.2.5 FMLA.
4.2.5.1 Ellen Asa for intermittent medical leave – April 1-May 26, 2011.
4.2.5.2 Steve Nelson for medical leave March 16 – May 26, 2011.

4.3 Claims
4.3.1 Payroll claims March 18, 2011 ($361,248.79).
4.3.2 Payroll claims April 8, 2011 ($283,430.68).
4.3.3 Payable vouchers in the amount of $527,212.39. This includes vouchers 33264-33268, 90002-900054, and 33273-33449.

5.0 Action Items.
5.1 Tim Nurrenbern moved and Mike Bengert seconded a motion to approve the attached bus bids for the next 4 school years. The motion passed 5/0.
5.2 Larry Johnson moved and Elizabeth Hirsch seconded a motion to approve the transfer of 5% of Capital Projects Fund levy for 2011 to the General Fund per the attached document and to file the proper paperwork with the State of Indiana. The motion passed 5/0.
5.3 Tim Nurrenbern moved and Mike Bengert seconded a motion to reduce 2011 Capital Project Fund appropriations per the attached document. The motion passed 5/0.
5.4 Elizabeth Hirsch moved and Tim Nurrenbern seconded a motion to approve the filing of paperwork to apply for Federal Jobs money and to use the money to pay back the General Fund per the attached. The motion passed 5/0.
5.5 Larry Johnson moved and Tim Nurrenbern seconded a motion to authorize Administration to enter into an agreement with HJ Umbaugh & Associates concerning Arbitrage Rebate Services in relation to the 2007 & 2008 Bond Issues if Administration deems this to be prudent. The motion passed 5/0.
5.6 Elizabeth Hirsch moved and Mike Bengert seconded a motion to approve the Homebound Instruction contract for Mrs. Shawna Riggs. The motion passed 5/0.
5.7 Tim Nurrenbern moved and Larry Johnson seconded a motion to approve moving the Regular June Board meeting to June 14, 2011 instead of June 21, 2011. The motion passed 5/0.

6.0 Discussion Items – None.
7.0 Administrative / Board concerns / Announcements.
7.1 Academic Excellence Program dates are:
7.1.1 Grades 6-12 Monday, May 2, 2011.
7.1.2 Grades 1-5 Tuesday, May 3, 2011.
7.2 8th Grade Promotion Programs.
7.2.1 HCS May 19, 2011 6:30 p.m.
7.2.2 OCS May 23, 2011 6:00 p.m.
7.2.3 FBCS May 26, 2011 6:00 p.m.
7.3 Senior Honor Night is Thursday, May 26, 2011 7:00 p.m.
7.4 Graduation is Friday, May 27, 2011.
7.4.1 Baccalaureate 6:00 p.m.
7.4.2 Commencement 7:30 p.m.
8.0 There being no more business to conduct for the public meeting, Larry Johnson moved and Elizabeth Hirsch seconded a motion to adjourn into Executive Session at 6:50 p.m. The motion passed 5/0.

SOUTH GIBSON SCHOOL CORPORATION
Minutes of the Executive Board Meeting April 19, 2011

The School Board went into executive session to discuss strategy with respect to collective bargaining at 7:00 p.m. in the Gibson Southern High School Conference Room. School Board members Elizabeth Hirsch, Larry Johnson, Michael Bengert, Tim Nurrenbern and Janet McBee were present along with Superintendent Dr. Stacey Humbaugh, Attorney Bob Kinkle, and Business Manager Tim Armstrong.

The Board came out of Executive Session at 7:45 p.m. and adjourned.

The regular School Board meeting convened at 6:30 p.m. in the Gibson Southern High School Library. Board members Tim Nurrenbern, Elizabeth Hirsch, Janet McBee, Steve Gruszewski and Mike Bengert were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, and SGSTA co-President John Spradley as well as patrons of the community. The media was represented by Andrea Preston of the South Gibson Star Times and Jeff Stanton of the Princeton Daily Clarion. Board member David Lewis joined the meeting at 7:10 p.m.

1. Call to Order – Board President Janet McBee called the meeting to order at 06:30 p.m. and the following recognitions were made.
   1.1 Braille student who were winners in the BRAL Competition.
   1.2 I.T.S Theatre members.
   1.3 Dylan Peach and Delaney Flynn who were winners in the SkillsUSA Vocational Competition.
   1.4 Jenna Ottman as the DAR State Champion.
   1.5 Sam Weiss, Kelsey Spindler, and Adam Smith as Courier Super Star Student Award winners.
   1.6 Mr. John Spradley’s Advanced Applications class for their winning of the Farmers Insurance jingle contest.
2. Patron Concerns – John Spradley, Co-President of the SGTA, read a statement of support for the district and its students.
3. Reports.
3.1 Mr. Spradley and Mrs. Tricia Iverson demonstrated the use of Skype communication software in the classroom.

4. Consent Items. Dr. Humbaugh recommended the Board approve the consent items as presented. Tim Nurrenbern moved and Steve Gruszewski seconded a motion to accept Dr. Humbaugh’s recommendation. The motion passed 5/0. Items approved are as follows:

4.1 Minutes – April 19, 2011 meetings.

4.2 Personnel.

4.2.1 Resignations – none.

4.2.2 ECA.

4.2.2.1 Kori Keil as GSHS JV Volleyball coach for 2011-2012.
4.2.2.2 Megan Bittner as GSHS Cheer coach for 2011-2012.
4.2.2.3 Dori Money as Volunteer Cheer co-sponsor at FBCS for 2011-12.
4.2.2.4 Sarah Edwards as Volunteer Cheer co-sponsor at FBCS for 2011-12.
4.2.2.5 Angie Gibbs as Volunteer 5/6 Volleyball at FBCS for 2011-12.
4.2.2.6 Jamie Newcomb as Coed Cross Country at FBCS for 2011-2012.
4.2.2.7 Jamie Newcomb as Coed Track at FBCS for 2011-2012.
4.2.2.8 Jamie Newcomb as Grade 8 Boys’ Basketball at FBCS for 2011-2012.
4.2.2.9 Chelsie Kern as Grade 7 Volleyball at FBCS for 2011-2012.
4.2.2.10 Shawna Riggs as Grade 8 Volleyball at FBCS for 2011-2012.
4.2.2.11 Adam Paridaen as Grade 7 Boys’ Basketball at FBCS for 2011-2012.

4.2.3 Employment.

4.2.3.1 Gibson County Special Services LEA Personnel, Program Assistants and Bus Drivers.

4.2.3.1.1 LEA Personnel.

4.2.3.1.1.1 Lisa Brewer as Director (Certified).
4.2.3.1.1.2 Tara Greenlee as Mental Health Specialist.
4.2.3.1.1.3 Paula Goedde as Interpreter.
4.2.3.1.1.4 Lisa Kloc as Physical Therapist.
4.2.3.1.1.5 Angie Dragon as Occupational Therapist.
4.2.3.1.1.6 Christina Tally as School Psychologist (Certified).
4.2.3.1.1.7 Linda Miller as Visual Impairment Program Assistant.
4.2.3.1.8 Laura Powell as
Speech/Language Program
Assistant

4.2.3.1.2 Special Services Program Assistants
(pending completion of an expanded
criminal history check).
4.2.3.1.2.1 Lesa Kerney at FBCS.
4.2.3.1.2.2 Donna Light at FBCS.
4.2.3.1.2.3 Sandra Benefiel at GSHS.
4.2.3.1.2.4 Debra Blume at GSHS.
4.2.3.1.2.5 Adam Paridaen at GSHS.
4.2.3.1.2.6 Zella Frey at FBCS.
4.2.3.1.2.7 Tona Smith at FBCS.
4.2.3.1.2.8 Brenda Greubel at FBCS.
4.2.3.1.2.9 Sarah Rigg at FBCS.
4.2.3.1.2.10 Lindsay Rasure at FBCS.
4.2.3.1.2.11 Terri Hobbs at FBCS.
4.2.3.1.2.12 Lana Beloat at GSHS.
4.2.3.1.2.13 Shirley Robinson at GSHS.
4.2.3.1.2.14 Sheron Almon at OCS.
4.2.3.1.2.15 Gail Dailey at OCS.
4.2.3.1.2.16 Beth Blankenship at OCS.
4.2.3.1.2.17 Susie Powers at HCS.
4.2.3.1.2.18 Nathalie Osborne at HCS.
4.2.3.1.2.19 Kelly Kell at FBCS.

4.2.3.1.3 Special Services Bus Drivers.
4.2.3.1.3.1 Ray Acton.
4.2.3.1.3.2 Harold Coleman.
4.2.3.1.3.3 Mary Cromer.
4.2.3.1.3.4 Angela Reavis.

4.2.3.2 Sauney Davis as GSHS Cafeteria for 3 hours per day starting
August 11, 2011.

4.2.3.3 Approved 2011 Summer School program and teachers per
attached.

4.2.3.4 Recall of Elizabeth Williamson for Language Arts at FBCS for
2011/2012.

4.2.4 Retirement.
4.2.4.1 Ellen Asa as an Elementary Teacher at FBCS after 22 years of
service, effective May 26, 2011.

4.2.5 FMLA.
4.2.5.1 Tricia Iverson for medical leave May 9 to May 26, 2011.

4.3 Claims.
4.3.1 Payroll claims April 22, 2011 ($305,775.96).
4.3.2 Payroll claims May 6, 2011 ($307,422.03).
4.3.3 Payroll claims May 20, 2011 ($340,753.63).
4.3.4 Payable vouchers in the amount $689,560.31. This includes vouchers 33450-33458, 90002-90004, and 33452-33554.

5.0 Action Items.

5.1 Elizabeth Hirsch moved and Mike Bengert seconded a motion to RIF Megan Tenbarge (100%) and Mark Monroe (27.74%) for the 2011 – 2012 school year. The motion passed 6/0.

5.2 Mike Bengert moved and Steve Gruszewski seconded a motion to approve the 2011 summer camps and personnel as presented (attached). The motion passed 6/0.

5.3 Elizabeth Hirsch moved and Tim Nurrenbern seconded a motion to approve the K-12 handbooks/student agendas as presented. The motion passed 5/0 with David Lewis out of the room and not voting.

5.4 Elizabeth Hirsch moved and David Lewis seconded a motion to approve the adoption of the Science/Health textbooks for 2011/12 through 2017/18 as presented (attached). The motion passed 6/0.

5.5 Tim Nurrenbern moved and Steve Gruszewski seconded a motion to approve the contract between GSHS and Straub Photography with the deletion as recommended by Attorney Bob Kinkle (see attached). The motion passed 6/0.

5.6 Tim Nurrenbern moved and Mike Bengert seconded a motion to approve the attached contract between SGSC and Security Financial Resources pertaining to VEBA accounts. The motion passed 6/0.

5.7 David Lewis moved and Steve Gruszewski seconded a motion to approve the food service contract between CAPE Head Start and Owensville Community School (SGSC) for the 2011/12 school year. The motion passed 6/0.

5.8 David Lewis moved and Tim Nurrenbern seconded a motion to declare the attached list of equipment at HCS surplus and to dispose at Administrations discretion. The motion passed 6/0.

5.9 Elizabeth Hirsch moved and David Lewis moved to appoint Janet McBee to the Owensville Parks Board. The motion passed 5/0 with McBee abstaining.

6.0 Discussion Items.

6.1 Dr. Humbaugh and Tim Armstrong lead a discussion with the Board about the Federal government dictating the raising of cafeteria prices for the 2011/12 school year. No action was taken, but the issue will be monitored.

7.0 Administrative / Board Concerns / Announcements.

7.1 8th Grade Promotion Programs

7.1.1 HCS May 19, 2011 at 6:30 p.m.

7.1.2 Senior Honor Night at GSHS on Thursday, May 26, 2011 at 7:00 p.m.

7.1.3 GSHS Graduation ceremonies May 27, 2011.

7.1.3.1 Baccalaureate at 6:00 p.m.

7.1.3.2 Commencement at 7:00 p.m.
8.0 There being no more business to conduct, Tim Nurrenbern moved and David Lewis seconded a motion to adjourn at 7:45 p.m. The motion passed 6/0 and the meeting ended.
The regular School Board meeting convened at 6:30 p.m. in the Gibson Southern High School Library. Board members Tim Nurrenbern, Elizabeth Hirsch, Janet McBee, Steve Gruszewski and Mike Bengert were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, and SGSTA co-President John Spradley as well as patrons of the community. The media was represented by Andrea Preston of the South Gibson Star Times and Jeff Stanton of the Princeton Daily Clarion. Board member David Lewis joined the meeting at 7:10 p.m.

1. Call to Order – Board President Janet McBee called the meeting to order at 06:30 p.m. and the following recognitions were made.
   
   1.1 Braille student who were winners in the BRAL Competition.
   
   1.2 I.T.S Theatre members.
   
   1.3 Dylan Peach and Delaney Flynn who were winners in the SkillsUSA Vocational Competition.
   
   1.4 Jenna Ottman as the DAR State Champion.
   
   1.5 Sam Weiss, Kelsey Spindler, and Adam Smith as Courier Super Star Student Award winners.
   
   1.6 Mr. John Spradley’s Advanced Applications class for their winning of the Farmers Insurance jingle contest.

2. Patron Concerns – John Spradley, Co-President of the SGTA, read a statement of support for the district and its students.

3. Reports.

   3.1 Mr. Spradley and Mrs. Tricia Iverson demonstrated the use of Skype communication software in the classroom.

4. Consent Items. Dr. Humbaugh recommended the Board approve the consent items as presented. Tim Nurrenbern moved and Steve Gruszewski seconded a motion to accept Dr. Humbaugh’s recommendation. The motion passed 5/0. Items approved are as follows:

   4.1 Minutes – April 19, 2011 meetings.

   4.2 Personnel.

       4.2.1 Resignations – none.
4.2.2 ECA.

4.2.2.1 Kori Keil as GSHS JV Volleyball coach for 2011-2012.

4.2.2.2 Megan Bittner as GSHS Cheer coach for 2011-2012.

4.2.2.3 Dori Money as Volunteer Cheer co-sponsor at FBCS for 2011-12.

4.2.2.4 Sarah Edwards as Volunteer Cheer co-sponsor at FBCS for 2011-12.

4.2.2.5 Angie Gibbs as Volunteer 5/6 Volleyball at FBCS for 2011-12.

4.2.2.6 Jamie Newcomb as Coed Cross Country at FBCS for 2011-2012.

4.2.2.7 Jamie Newcomb as Coed Track at FBCS for 2011-2012.

4.2.2.8 Jamie Newcomb as Grade 8 Boys’ Basketball at FBCS for 2011-2012.

4.2.2.9 Chelsie Kern as Grade 7 Volleyball at FBCS for 2011-2012.

4.2.2.10 Shawna Riggs as Grade 8 Volleyball at FBCS for 2011-2012.

4.2.2.11 Adam Paridaen as Grade 7 Boys’ Basketball at FBCS for 2011-2012.

4.2.3 Employment.

4.2.3.1 Gibson County Special Services LEA Personnel, Program Assistants and Bus Drivers.

4.2.3.1.1 LEA Personnel.

4.2.3.1.1.1 Lisa Brewer as Director (Certified).

4.2.3.1.1.2 Tara Greenlee as Mental Health Specialist.

4.2.3.1.1.3 Paula Goedde as Interpreter.

4.2.3.1.1.4 Lisa Kloc as Physical Therapist.
4.2.3.1.5 Angie Dragon as Occupational Therapist.

4.2.3.1.6 Christina Tally as School Psychologist (Certified).

4.2.3.1.7 Linda Miller as Visual Impairment Program Assistant.

4.2.3.1.8 Laura Powell as Speech/Language Program Assistant

4.2.3.1.2 Special Services Program Assistants (pending completion of an expanded criminal history check).

4.2.3.1.2.1 Lesa Kerney at FBCS.

4.2.3.1.2.2 Donna Light at FBCS.

4.2.3.1.2.3 Sandra Benefiel at GSHS.

4.2.3.1.2.4 Debra Blume at GSHS.

4.2.3.1.2.5 Adam Paridaen at GSHS.

4.2.3.1.2.6 Zella Frey at FBCS.

4.2.3.1.2.7 Tona Smith at FBCS.

4.2.3.1.2.8 Brenda Greubel at FBCS.

4.2.3.1.2.9 Sarah Rigg at FBCS.

4.2.3.1.2.10 Lindsay Rasure at FBCS.

4.2.3.1.2.11 Terri Hobbs at FBCS.

4.2.3.1.2.12 Lana Beloat at GSHS.

4.2.3.1.2.13 Shirley Robinson at GSHS.

4.2.3.1.2.14 Sheron Almon at OCS.

4.2.3.1.2.15 Gail Dailey at OCS.

4.2.3.1.2.16 Beth Blankenship at OCS.

4.2.3.1.2.17 Susie Powers at HCS.
4.2.3.1.2.18 Nathalie Osborne at HCS.

4.2.3.1.2.19 Kelly Kell at FBCS.

4.2.3.1.3 Special Services Bus Drivers.

4.2.3.1.3.1 Ray Acton.

4.2.3.1.3.2 Harold Coleman.

4.2.3.1.3.3 Mary Cromer.

4.2.3.1.3.4 Angela Reavis.

4.2.3.2 Sauney Davis as GSHS Cafeteria for 3 hours per day starting August 11, 2011.

4.2.3.3 Approved 2011 Summer School program and teachers per attached.

4.2.3.4 Recall of Elizabeth Williamson for Language Arts at FBCS for 2011/2012.

4.2.4 Retirement.

4.2.4.1 Ellen Asa as an Elementary Teacher at FBCS after 22 years of service, effective May 26, 2011.

4.2.5 FMLA.

4.2.5.1 Tricia Iverson for medical leave May 9 to May 26, 2011.

Claims.

4.3.1 Payroll claims April 22, 2011 ($305,775.96).

4.3.2 Payroll claims May 6, 2011 ($307,422.03).

4.3.3 Payroll claims May 20, 2011 ($340,753.63).

4.3.4 Payable vouchers in the amount $689,560.31. This includes vouchers 33450-33458, 90002-90004, and 33452-33554.

5.0 Action Items.

5.1 Elizabeth Hirsch moved and Mike Bengert seconded a motion to RIF Megan Tenbarge (100%) and Mark Monroe (27.74%) for the 2011 – 2012 school year. The motion passed 6/0.
5.2 Mike Bengert moved and Steve Gruszewski seconded a motion to approve the 2011 summer camps and personnel as presented (attached). The motion passed 6/0.

5.3 Elizabeth Hirsch moved and Tim Nurrenbern seconded a motion to approve the K-12 handbooks/student agendas as presented. The motion passed 5/0 with David Lewis out of the room and not voting.

5.4 Elizabeth Hirsch moved and David Lewis seconded a motion to approve the adoption of the Science/Health textbooks for 2011/12 through 2017/18 as presented (attached). The motion passed 6/0.

5.5 Tim Nurrenbern moved and Steve Gruszewski seconded a motion to approve the contract between GSHS and Straub Photography with the deletion as recommended by Attorney Bob Kinkle (see attached). The motion passed 6/0.

5.6 Tim Nurrenbern moved and Mike Bengert seconded a motion to approve the attached contract between SGSC and Security Financial Resources pertaining to VEBA accounts. The motion passed 6/0.

5.7 David Lewis moved and Steve Gruszewski seconded a motion to approve the food service contract between CAPE Head Start and Owensville Community School (SGSC) for the 2011/12 school year. The motion passed 6/0.

5.8 David Lewis moved and Tim Nurrenbern seconded a motion to declare the attached list of equipment at HCS surplus and to dispose at Administrations discretion. The motion passed 6/0.

5.9 Elizabeth Hirsch moved and David Lewis moved to appoint Janet McBee to the Owensville Parks Board. The motion passed 5/0 with McBee abstaining.

6.0 Discussion Items.

6.1 Dr. Humbaugh and Tim Armstrong lead a discussion with the Board about the Federal government dictating the raising of cafeteria prices for the 2011/12 school year. No action was taken, but the issue will be monitored.

7.0 Administrative / Board Concerns / Announcements.

7.1 8th Grade Promotion Programs

7.1.1 HCS May 19, 2011 at 6:30 p.m.

7.1.2 Senior Honor Night at GSHS on Thursday, May 26, 2011 at 7:00 p.m.

7.1.3 GSHS Graduation ceremonies May 27, 2011.

7.1.3.1 Baccalaureate at 6:00 p.m.
7.1.3.2 Commencement at 7:00 p.m.

8.0 There being no more business to conduct, Tim Nurrenbern moved and David Lewis seconded a motion to adjourn at 7:45 p.m. The motion passed 6/0 and the meeting ended.
SOUTH GIBSON SCHOOL CORPORATION
Minutes of Regular Board Meeting June 14, 2011

The regular School Board meeting convened at 6:30 p.m. in the Gibson Southern High School Auditorium. Board members Tim Nurrenbern, Elizabeth Hirsch, David Lewis, Janet McBee, Steve Gruszewski and Mike Bengert were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, and SGSTA President Robin Angermeier as well as patrons of the community. Also joining the meeting was Clerk-of-the-Works Scott Stenftenagel. The media was represented by Andrea Preston of the South Gibson Star Times and Jeff Stanton of the Princeton Daily Clarion.

1. Call to Order – Board President Janet McBee called the meeting to order at 06:30 p.m. and the following recognitions were made.

   1.1 Girls’ Tennis for their Sectional Championship.
   1.2 Boys’ Track for their Sectional Championship and State Qualifiers.
   1.3 Girls’ Softball for their Sectional and Regional Championships.

2. Patron Concerns – None.

3. Reports.

   3.1 Scott Stenftenagel gave a report to the Board concerning the condition of the Fort Branch Community School parking lot. His report is attached. After discussion, David Lewis moved and Elizabeth Hirsch seconded a motion to approve the expenditure from Construction funds of $5,215 to Hansen Testing and Engineering in order to test the conditions of the existing parking lot at FBCS. The motion passed 6/0.

3. Consent Items. Dr. Humbaugh recommended the Board approve the consent items as presented with the addition of one walk-on item. Tim Nurrenbern moved and David Lewis seconded a motion to accept Dr. Humbaugh’s recommendation with the exception of pulling Gavin Gruszewski to a separate motion. The motion passed 6/0. Items approved are as follows:

   4.1 Minutes – May 17, 2011 meetings.

   4.2 Personnel.

   4.2.1 Resignations.

   4.2.1.1 Nick Ivy as Track Coach at Haubstadt Community School.

   4.2.2 ECA.
4.2.2.1 Daniel Colbert as Volunteer 5/6 Grade Boys’ Basketball at OCS.

4.2.2.2 Stu Parks as GSHS Volunteer Cross Country/Track Assistant.

4.2.2.3 Jerry Aydt as GSHS Volunteer Cross Country/Track Assistant.

4.2.2.4 Timothy Kruse as FBCS Volunteer 5/6 Volunteer Boys’ Basketball.

4.2.2.5 Dan Deer as GSHS Volunteer Football Assistant.

4.2.2.6 John Gentry as Volunteer Middle School Football Assistant.

4.2.2.7 Sheri Powers as OCS Grade 8 Volleyball Coach.

4.2.2.8 Mark Monroe as OCS Boys’/Girls’ Middle School Track Coach.

4.2.3 Employment.

4.2.3.1 Summer Facility Maintenance.

4.2.3.1.1 Timothy Dunkel beginning 5/16/11 @ $7.25/hr.

4.2.3.1.2 Stephen Fenton beginning 5/16/11 @ $7.25/hr.

4.2.3.1.3 Steven Lewis beginning 5/15/11 @ $7.25/hr.

4.2.3.1.4 Jerry Aydt beginning August @ $7.25/hr.

4.2.3.2 Summer I.T. Maintenance.

4.2.3.2.1 Adam Bledsoe.

4.2.3.2.2 Lauren Edwards.

4.2.3.2.3 (Pulled).

4.2.3.2.4 Cody West.
4.2.3.3 Mrs. Sandy Edwards, LEA/Central Office Administrative Assistant to start 7/6/11.

4.2.3.4 Homebound Instruction Contracts.

4.2.3.4.1 Contract with Mrs. Cheryl Hollingsworth.

4.2.3.4.2 Contract with Mr. Chris Branam.

4.2.3.4.3 Contract with Mrs. Jennifer Baker.

4.2.3.4.4 Contract with Mrs. Lisa Brewer.

4.2.4 Retirement – none.

4.2.5 FMLA.

4.2.5.1 Ashley Fuhs – medical leave September 15, 2011 – January 5, 2012.

4.3 Claims.

4.3.1 Payroll claims June 3, 2011 ($311,550.26).

4.3.2 Payroll claims June 17, 2011 ($321,312.27).

4.3.3 Payable vouchers in the amount $2,631,602.77. This includes vouchers 33617, 33618, 33619-33636, 90000-90004, and 33637-33756.

4.4 Revision to Corporation Secretary/Personal wage scale (see attached) as a walk-on item.

In a separate resolution, Tim Nurrenbern moved and David Lewis seconded a motion to approve the hiring of Gavin Gruszewski as Summer I.T. Maintenance. The motion passed 5/0/1 with Steve Gruszewski abstaining in the vote.

5.0 Action Items.

5.1 Tim Nurrenbern moved and Elizabeth Hirsch seconded a motion to approve the sale of Bus Route #11 by Brenda Krieg to Nix Bus Sales. The motion passed 6/0.

5.2 David Lewis moved and Steve Gruszewski seconded a motion to recall Megan Tenbarge from the RIF list for the 2011/12 school year. The motion passed 6/0.

5.3 Elizabeth Hirsch moved and Tim Nurrenbern seconded a motion to accept the SIEC milk/bread bid package prices when submitted. The motion passed 6/0.
5.4 Tim Nurrenbern moved and David Lewis seconded a motion to approve the contract renewal of E-rate services with AdTech. The motion passed 6/0.

5.5 David Lewis moved and Steve Gruszewski seconded a motion to approve the summer school contracts of Ron Kahle, Amy Norris, Marvin Susott and Don Asay. The motion passed 6/0.

6.0 Discussion Items.

6.1 Dr. Humbaugh discussed the idea of combining middle school basketball programs at the three K-8 buildings and the difficulties of doing so. No action was taken.

7.0 Administrative / Board Concerns / Announcements.

7.1 The next Regular Board meeting is scheduled for Tuesday, July 19, 2011.

7.2 The first day of school is scheduled for Thursday, August 11, 2011.

8.0 There being no more business to conduct, Elizabeth Hirsch moved and Tim Nurrenbern seconded a motion to adjourn at 7:03 p.m. into Executive Session. The motion passed 6/0 and the Regular meeting ended.
The School Board went into executive session to discuss strategy with respect to collective bargaining and individual job performance at 7:25 p.m. in the Gibson Southern High School Conference Room. School Board members Elizabeth Hirsch, David Lewis, Michael Bengert, Tim Nurrenbern, Steve Gruszewski and Janet McBee were present along with Superintendent Dr. Stacey Humbaugh, Attorney Bob Kinkle, Athletic Director/Assistant Principal Jon Adams and Business Manager Tim Armstrong.

The Board came out of Executive Session at 8:10 p.m. and adjourned.
South Gibson School Corporation
South Gibson School Corporation Board of Trustees

GSHS Conference Room
Tuesday, July 19, 2011
6:30pm - 8:30pm

THIS MEETING IS A MEETING OF THE SCHOOL BOARD IN PUBLIC FOR THE PURPOSE OF CONDUCTING THE
SCHOOL CORPORATION’S BUSINESS AND IS NOT TO BE CONSIDERED A PUBLIC COMMUNITY MEETING.
THERE WILL BE TIME FOR PUBLIC PARTICIPATION AS INDICATED BY AGENDA ITEM “PATRON CONCERNS”.

Present: Dr. Stacey Humbaugh; Mr. Michael Bengert, Board Member; Mrs. Elizabeth Hirsch, Secretary of the Board; Mr. David Lewis, Vice President of the Board; Mr. Larry Johnson, Board Member, President Board of Finance; Mrs. Janet McBee, Board President; Mr. Tim Nurrenbern, Board Member; Mr. Tim Armstrong, Business Manager; Mr. Robert Kinkle, School Board Attorney

Absent: Mrs. Sandy Edwards, Administrative Assistant; Mr. Steve Gruszewski, Board Member, Secretary of Board of Finance; Mrs. Pat Scott, Corporation Secretary; Mrs. Elaine Tenbarge, Corporation Treasurer

CALL TO ORDER Janet McBee

Minutes
Board President Janet McBee called the meeting to order at 06:30 p.m.

1

PATRON CONCERNS Janet McBee

Minutes
Janet McBee asked the audience if there are any Patrons who would like to voice concerns to the Board. Chip Shrode talked to the Board about the upcoming Fort Branch Bicentennial and the 9/11 Event schedules. The committees organizing these events would like to be able to use Fort Branch Community School during the 9/11 Event. Dr. Humbaugh will work with the committees to see what assistance the Corporation can be.

2

3 REPORTS

Minutes
Scott Stenftenagel led the Board through a discussion about the proposed project to repave the FBCS parking lot. After discussion, no action was taken.

3.1

Scott Stenftenagel
Update on Fort Branch Community School parking lot project

Minutes
Tim Armstrong discussed the financial condition of the Corporation and the budget calendar for 2012.

3.2 Financial update/budget calendar Mr. Timothy Armstrong, Business Manager
June financials pages 1 - 10.pdf
June financials pages 11 - 15.pdf
SGSC Budget 2012 Calendar v1.5.docx
18 Month General Fund preliminary projection.pdf

4 CONSENT ITEMS Dr. Stacey Humbaugh
Page 1 Generated on August 17, 2011 4:09pm BlueSky (TM)

Minutes
Dr. Humbaugh recommended the Board approve the consent items as presented with the addition of the two walk on items.

Approved

Motioned: Mr. Larry Johnson, Board Member, President Board of Finance
Seconded: Mr. David Lewis, Vice President of the Board

Voter Yes No Abstaining
Mr. Michael Bengert, Board Member X
Mr. Steve Gruszewski, Board Member, Secretary of Board of Finance
Mrs. Elizabeth Hirsch, Secretary of the Board X
Mr. David Lewis, Vice President of the Board X
Mr. Larry Johnson, Board Member, President Board of Finance
X
4.1 MINUTES - June 14, 2011 Board Meetings

Dr. Stacey Humbaugh

June 14 2011 minutes.pdf

4.2 PERSONNEL

Dr. Stacey Humbaugh

4.2.1 RESIGNATIONS

4.2.1.1 Shawn Spear - Science teacher at GSHS effective 7/19/11

4.2.2 ECA

4.2.2.1 Gary May - Head Varsity Softball Coach @GSHS

4.2.2.2 Greg Wilson - Volunteer Softball Assistant @GSHS

4.2.2.3 Don Rhodes - Volunteer Softball Assistant @GSHS

4.2.2.4 D.J. Asay - Assistant Varsity Softball Coach @GSHS

4.2.2.5 Matt Grabbe - Volunteer Girls' Tennis Assistant @GSHS

4.2.2.6 Robbie Wilson - Volunteer Girls' Basketball @HCS

4.2.2.7 Terry Wallace - Varsity Boys' Tennis Coach @GSHS

4.2.2.8 Steve Jenkins - Volunteer Girls' Soccer Assistant @GSHS

4.2.2.9 Kara Martin - Freshman Volleyball Coach @GSHS

4.2.2.10 David Pemberton - Varsity Girls' Golf Coach @GSHS

4.2.2.11 Justin Hight - Varsity Girls' Soccer Coach @GSHS

4.2.2.12 Annie Ballard - Volunteer Girls' Tennis Assistant @GSHS

4.2.2.13 Diane Armstrong - Sunshine Society Sponsor @GSHS

4.2.2.14 Parent Chaperones/Volunteers for 2011 Summer Band Program

4.2.2.15 Rhonda Wells - Varsity Swim Coach @GSHS

4.2.2.16 Walt Wells - Volunteer Swim Assistant @GSHS

4.2.2.17 Kaycie Winstead - Volunteer Girls' Soccer Assistant @GSHS

4.2.2.18 Lynn Carpenter - Volunteer Girls' Golf Assistant @GSHS

4.2.2.19 Walk on Rick McKinney 8th Grade Boys Basketball @OCS

4.2.2.20 Walk on Rob Reynolds volunteer girls golf assistant @GSHS

4.2.3 EMPLOYMENT

4.2.3.1 Mark Monroe - Study Hall Monitor @ GSHS 3 periods/day

Page 2 Generated on August 17, 2011 4:09pm BlueSky (TM)

4.2.3.2 Lynne Adams - Cafe at GSHS 3.0 hrs/day Start 8/11/11

4.2.4 RETIREMENT - None

4.2.5 FMLA - None

Shawn Spear Resignation.pdf

ECA Applications.pdf

Lynne Adams Application.pdf

4.2.2.19 Rick McKinney walk on.pdf

4.2.2.20 Rob Reynolds walk on golf.pdf

Minutes

Payroll claims July 1, 2011 ($268,171.49).

Payroll claims July 15, 2011 ($260,948.90).

Payable vouchers in the amount of $612,174.89. This includes vouchers 33757-33770, 90005-90006, and 33771-33908

4.3 CLAIMS

Dr. Stacey Humbaugh

Vouchers.pdf

5 ACTION ITEMS

Dr. Stacey Humbaugh

Minutes

Approved

Motioned: Mr. David Lewis, Vice President of the Board

Seconded: Mr. Tim Nurrenbern, Board Member

Voter Yes No Abstaining

Mr. Michael Bengert, Board Member X

Mr. Steve Gruszewski, Board Member, Secretary of Board of Finance

Mrs. Elizabeth Hirsch, Secretary of the Board X

Mr. David Lewis, Vice President of the Board X

Mr. Larry Johnson, Board Member, President Board of Finance

X

Mrs. Janet McBee, Board President X

Mr. Tim Nurrenbern, Board Member X
5.1
Dr. Stacey Humbaugh
Renew lease with Community Action Program of Evansville (CAPE) for 2011-12
Lease renewal for CAPE 2011-12.pdf

5.2
Dr. Stacey Humbaugh
Approve recommendation to appoint Mr. Tim Armstrong, Business Manager, as

Page 3 Generated on August 17, 2011 4:09pm BlueSky (TM)

Minutes
Approved
Motioned: Mr. Tim Nurrenbern, Board Member
Seconded: Mrs. Elizabeth Hirsch, Secretary of the Board
Voter Yes No Abstaining
Mr. Michael Bengert, Board Member X
Mr. Steve Gruszewski, Board Member, Secretary of Board of Finance
Mrs. Elizabeth Hirsch, Secretary of the Board X
Mr. David Lewis, Vice President of the Board X
Mr. Larry Johnson, Board Member, President Board of Finance
X
Mrs. Janet McBee, Board President X
Mr. Tim Nurrenbern, Board Member X

Dr. Stacey Humbaugh

Minutes
Approved
Motioned: Mr. Tim Nurrenbern, Board Member
Seconded: Mr. Michael Bengert, Board Member
Voter Yes No Abstaining
Mr. Michael Bengert, Board Member X
Mr. Steve Gruszewski, Board Member, Secretary of Board of Finance
Mrs. Elizabeth Hirsch, Secretary of the Board X
Mr. David Lewis, Vice President of the Board X
Mr. Larry Johnson, Board Member, President Board of Finance
X
Mrs. Janet McBee, Board President X
Mr. Tim Nurrenbern, Board Member X

5.3
Dr. Stacey Humbaugh
Approve Komputrol Software Maintenance Agreement for 2011-12
Komputrol Software Annual Maintenance Agreement.pdf

Minutes
Approved
Motioned: Mr. Larry Johnson, Board Member, President Board of Finance
Seconded: Mr. David Lewis, Vice President of the Board
Voter Yes No Abstaining
Mr. Michael Bengert, Board Member X
Mr. Steve Gruszewski, Board Member, Secretary of Board of Finance

5.4 Approve appropriation adjustments Dr. Stacey Humbaugh
Appropriation Adjustments.pdf
Page 4 Generated on August 17, 2011 4:09pm BlueSky (TM)
Mrs. Elizabeth Hirsch, Secretary of the Board X
Mr. David Lewis, Vice President of the Board X
Mr. Larry Johnson, Board Member, President Board of Finance
X
Mrs. Janet McBee, Board President X
Mr. Tim Nurrenbern, Board Member X

Minutes
Approved
Motioned: Mrs. Elizabeth Hirsch, Secretary of the Board
Seconded: Mr. Tim Nurrenbern, Board Member

Voter Yes No Abstaining
Mr. Michael Bengert, Board Member X
Mr. Steve Gruszewski, Board Member, Secretary of Board of Finance
Mrs. Elizabeth Hirsch, Secretary of the Board X
Mr. David Lewis, Vice President of the Board X
Mr. Larry Johnson, Board Member, President Board of Finance
X
Mrs. Janet McBee, Board President X
Mr. Tim Nurrenbern, Board Member X

5.5
Dr. Stacey Humbaugh
Approve Resolution to Amend Dissolution Agreement with Gibson-Pike-Warrick
Resolution to Amend Dissolution Agreement.pdf
Minutes
Approved
Motioned: Mr. Tim Nurrenbern, Board Member
Seconded: Mr. Larry Johnson, Board Member, President Board of Finance

Voter Yes No Abstaining
Mr. Michael Bengert, Board Member X
Mr. Steve Gruszewski, Board Member, Secretary of Board of Finance
Mrs. Elizabeth Hirsch, Secretary of the Board X
Mr. David Lewis, Vice President of the Board X
Mr. Larry Johnson, Board Member, President Board of Finance
X
Mrs. Janet McBee, Board President X
Mr. Tim Nurrenbern, Board Member X

5.6
Dr. Stacey Humbaugh
Approve Gibson County Special Services retainer for Bose McKinney Evans.
GCSS Bose McKinney Evans Retainer.pdf

5.7 Declare chalkboards at OCS as obsolete and approve their sale/disposal
Page 5 Generated on August 17, 2011 4:09pm BlueSky (TM)
Minutes
Approved
Motioned: Mr. David Lewis, Vice President of the Board
Seconded: Mr. Michael Bengert, Board Member

Voter Yes No Abstaining
Mr. Michael Bengert, Board Member X
Mr. Steve Gruszewski, Board Member, Secretary of Board of Finance
Mrs. Elizabeth Hirsch, Secretary of the Board X
Mr. David Lewis, Vice President of the Board X
Mr. Larry Johnson, Board Member, President Board of Finance
X
Mrs. Janet McBee, Board President X
Mr. Tim Nurrenbern, Board Member X

Dr. Stacey Humbaugh
Minutes
Approved
Motioned: Mr. Tim Nurrenbern, Board Member
Seconded: Mr. David Lewis, Vice President of the Board

Voter Yes No Abstaining
Mr. Michael Bengert, Board Member X
Mr. Steve Gruszewski, Board Member, Secretary of Board of Finance
Mrs. Elizabeth Hirsch, Secretary of the Board X
Mr. David Lewis, Vice President of the Board X
Mr. Larry Johnson, Board Member, President Board of Finance X
Mrs. Janet McBee, Board President X
Mr. Tim Nurrenbern, Board Member X

5.8 (Walk on) overnight trip request Dr. Stacey Humbaugh
Coach Justin Hight and Girls Soccer to IU camp.

5.8 Overnight trip request Girls Soccer.pdf

6 DISCUSSION ITEMS Dr. Stacey Humbaugh

6.1 None

7 ADMINISTRATIVE/BOARD CONCERNS/ANNOUNCEMENTS Dr. Stacey Humbaugh

7.1 First Day of School - Thursday, August 11, 2011
7.2 Regular Board Meeting - Tuesday, August 16, 2011

Page 6 Generated on August 17, 2011 4:09pm BlueSky (TM)

ADJOURNMENT Janet McBee

Minutes
Adjourned at 7:30 pm

Approved

Motioned: Mr. David Lewis, Vice President of the Board
Seconded: Mr. Tim Nurrenbern, Board Member

Voter Yes No Abstaining
Mr. Michael Bengert, Board Member X
Mr. Steve Gruszewski, Board Member, Secretary of Board of Finance
Mrs. Elizabeth Hirsch, Secretary of the Board X
Mr. David Lewis, Vice President of the Board X
Mr. Larry Johnson, Board Member, President Board of Finance X
Mrs. Janet McBee, Board President X
Mr. Tim Nurrenbern, Board Member X